

**PUBLIC NOTICE OF THE MEETING OF THE  
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

**TYPE OF MEETING:** Regular  
**DATE:** December 8, 2016  
**TIME:** 10:00 a.m.  
**PLACE:** Owasso City Hall, Main Conference Room  
200 S. Main  
Owasso, Oklahoma

RECEIVED  
DEC 08 2016  
City Clerk's Office

Notice and agenda filed in the office of the City Clerk and posted at City Hall at 5:00 PM on Tuesday, December 6, 2016.

  
Chelsea M.E. Levo, Economic Development Director

AGENDA

1. **Call to Order**  
Mr. Charney, Chair
2. **Consideration and appropriate action relating to a request for Trustee approval of the Consent Agenda. All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.**
  - A. Approval of minutes of the November 10, 2016 regular meeting  
Attachment
  - B. Approval of claims  
Attachment
  - C. Acceptance of the monthly financial reports  
Attachment
3. **Consideration and appropriate action relating to items removed from the Consent Agenda**
4. **Report from OEDA Director**  
Ms. Levo  
Attachment  
*\* Business Development Report*  
*\* Monthly Building Report*  
*\* Public Works Project Status Report*  
*\* Monthly Sales Tax Report*
5. **Report from OEDA Manager**  
Ms. Bishop
6. **Report from OEDA Trustees**
7. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)**
8. **Adjournment**